

**Lanpher Memorial Library Trustee Meeting: Agenda
Tuesday, June 11, 2019, 4-5:30 p.m.**

Attendance - Agenda Changes/additions **Next meeting:** July 9, 2019

Additional items for discussion -

Reports - Friends' report (5 min.)

Secretary's report (5 min.)

Treasurer's report (5-10 min.)

Librarian's report (10 min.)

Old Business -

Update on 10K CD, due date (Jim, 5 min.)

Update on roof repair bid acceptance (Emily, 5 min.)

New Business -

Open meeting law requirements on meetings by phone, discussion
(pdf from Melanie)

Annual review and signing of Library Director Agreement

Report on VLA Library Conference, May 22)

Annual Appeal Committee (formerly Annual Fund), Melanie, Ken,
and ? Selection of temporary replacement for Sue. (5 min.)

other?

Agenda items for next time -

Adjourn -